

CRIMINAL CAUSE FOR GUILTY PLEA

BEFORE: ANNE Y. SHIELDS U.S.M.J.

DATE: 6/10/2022

DOCKET NUMBER: CR-21-452-JS-SIL      TITLE: USA V. Leonardi, et al

DEFT NAME: Robert Leonardi (sworn)    DEFT: #2

X PRESENT    NOT PRESENT    IN CUSTODY    X ON BAIL

ATTY FOR DEFT: Declan Murray for Dawn Florio

X RETAINED    C.J.A.

X PRESENT    NOT PRESENT    FED. DEF. OF NY, INC.

A.U.S.A.: Oren Gleich for Andrew Wenzel

COURTROOM DEPUTY: JT

FTR: 1:22-1:40

X CASE CALLED.

X COUNSEL FOR ALL SIDES PRESENT.

WAIVER OF INDICTMENT EXECUTED.

X DEFENDANT STATES HIS TRUE NAME TO BE ROBERT LEONARDI

X DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS A PLEA OF GUILTY TO  
COUNT 1 (ONE) OF THE INDICTMENT.

X COURT FINDS A FACTUAL BASIS FOR THE PLEA AND RECOMMENDS THE  
PLEA OF GUILTY BE ACCEPTED BY THE DISTRICT COURT.

X SENTENCE DATE 11/8/2022 AT 3:00 PM BEFORE JUDGE SEYBERT

PROBATION NOTIFICATION FORM completed by parties and given to  
defendant's attorney with instructions to return to Probation  
Department following proceeding.

X PROBATION NOTIFICATION FORM completed and sent via electronic  
notification to the Probation Department following proceeding.

X DEFENDANT REMAINS ON BOND.

X OTHER: Referral order received from Judge Seybert. Transcript  
to be ordered for Judge Seybert.